

Approved For Release 2002/08/20 : CIA-RDP67B00558R000100020009-9
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25 September 1964

ADM-10.1
(Memo for Record)

MEMORANDUM FOR THE RECORD

SUBJECT: Eastman Kodak Contract EB 1492 CCB Meeting at
Los Angeles on 17 and 18 September

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1. On 17 September, Captain Koch of the [] NRO Staff; Colonel Genez, SAFSP Staff; [] CIA Contracting Officer, and myself had a brief meeting to clarify the Government position with regard to the Research Program. It was apparent while examining some of the cable traffic that there was some lack of communication. In addition, Eastman had apparently misinterpreted some of Captain Koch's comments during earlier meetings. Colonel Genez several times reflected inputs from General Greer. It is apparent that General Greer is getting increasingly involved in the operations of this contract. It was agreed that each of us on the CCB would put down in TWX form, to interested parties, our conclusions and recommendations on any particular item. The following day, the above members of CCB met with representatives of Eastman Kodak: Ed Green, [] and others. The following actions were taken:

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a. PAR 23-5-2. Evaluation of contact printer optical components, approved as designated in the proposed PAR.

b. PAR 23-5-3. Spray processing evaluations. Go ahead as discussed. This was not to be done against Contract PO 1800. However, production running connected with this to be charged against PO 1800.

c. PAR 23-5-4. Improved IR densitometry approved.

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d. PAR 23-5-8. The Kiefer Committee, or Gene Kiefer himself, requested this study. Captain Koch disagreed with the plan of action. It was agreed that the study should start on a moderate basis with NPIC only. This subject should be discussed and cleared up with the Kiefer Committee. However, Captain Koch indicated that this committee had been disbanded.

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e. PAR 23-5-9. Because of some confusion, this was being held up. It was agreed that a go ahead had been given at the July meeting.

f. PAR 24-5-1. Low Altitude Reconnaissance. This PAR was the subject of considerable philosophic discussions. It is uncertain to members of the Board the applicability of this research contract to what is basically tactical reconnaissance. It was agreed that that portion of the PAR (para 3a) which basically was for an analysis of what contributions we might make to low altitude reconnaissance problem would be done. Generally, we did not feel the technical reconnaissance development items were within the scope of the contract.

g. PAR 24-5-2. Some effort has already been expanded on these color tests. It was agreed that this work should continue. The eventual place of color in the high altitude reconnaissance field is yet to be determined, and it is hoped that the studies under this PAR will contribute to the resolution of the question.

h. PAR 24-5-3. This was given a go ahead although I have some personal reluctance. Captain Koch mentioned a similar study done some time ago by Data Corporation for Wright Field; [redacted] performed in the studies for [redacted] of OSA. This looks like a duplication of effort and we should coordinate these activities. Captain Koch will supply me a copy of the Data Corporation study, if [redacted] does not have it. Flight test requirements under these portions of PAR 24 are generally performed by the Agency and coordinated by [redacted] of OSA.

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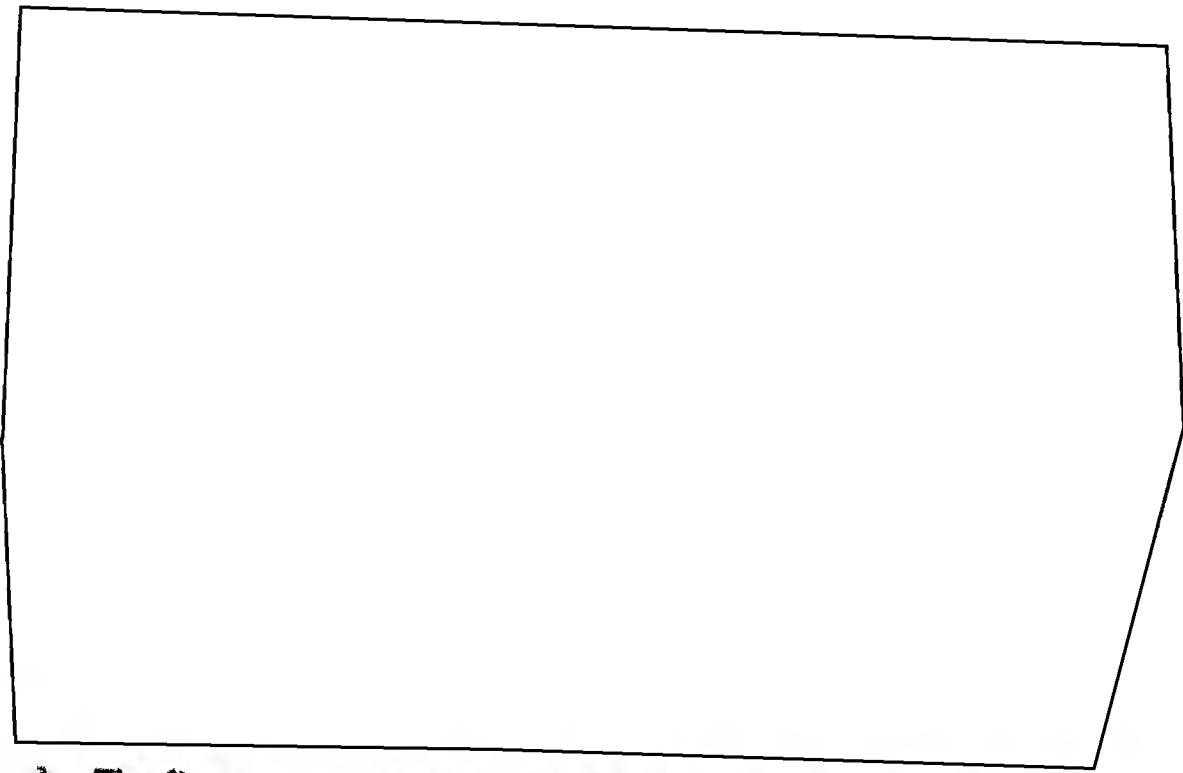
i. PAR 24-5-4. This PAR was approved including the required analysis.

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j. PAR 24-5-5. Approved; the flight test program which is being coordinated with [redacted] is to be submitted to the CCB.

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Under Part 19 of the contract (Hardware Development)



2. The first Quarter FY-65 Quarterly Report was submitted and reviewed. This Quarterly Report is attached herewith.

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Enclosure

Quarterly Rpt FY-65

Distribution:

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